CLER Board Meeting Agenda

10:00 AM, 13 December 2019 El Jebel Shriners Building 3443 S Galena St, Suite 250 Denver, CO 80231

Roll Call and Establishment of Quorum by Chairman Lambert:

Approval of Minutes of 20 September 2019

Old Business:

1. Welcome & Meeting Overview: Chief Abramson

- a. Partner feedback
- b. New MAA partners/MAA update
- c. Academy Class 9 Update May 2020
- d. Announcement of new general counsel Ken Willis
- e. Review of Dillon PD Daily Observation Report for FTO program

2. Deputy Chief's Report: Deputy Chief Pabst

a. 2019 Service Hours Report

3. CLER Operations Update: Operations Division Chief Morgan

- a. 2019 Operations Updates
- b. FTO Program

4. CLER Support Items: Support Division Tidwell

- a. Financial update, forecast and plan
- b. CLER Recruiting Update

New Business/Open Discussion:

Public Comments:

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting